

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, December 20, 2017, 5:30 P.M.**  
**City Council Chambers – 1123 Lake Street**

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:**
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|----------------------|---------------------|
| Roll Call            | Mayor               |
| Pledge of Allegiance | Mayor               |
| Announcements        | Mayor Council Staff |

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

**II CONSENT CALENDAR**

- A. **MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
1. City Council, December 6, 2017
  2. Urban Renewal Board, November 7, 2017
- B. **BILLS**
- C. **CONFIRM APPOINTMENTS TO CITY COMMISSION, ADVISORY COMMITTEES, AND BOARDS**
1. Collin Beggs, Planning and Zoning Commission, January 1, 2018 – December 31, 2020 –
- D. **RESOLUTIONS**
1. Farmin Park Event Use Agreement with Davis Enterprises for Live After 5 Concert Series

**III OLD BUSINESS**

- E. **STAFF BRIEFING – PLANNING DEPARTMENT – SHORT TERM RENTAL REVIEW** - City Council will review staff recommendations and provide direction to City staff
- F. **THE CITY OF SANDPOINT COMPREHENSIVE PLAN MAP AMENDMENT – PROPOSED RESOLUTION** – request approval based on input during workshops and public hearings

**IV NEW BUSINESS**

- G. **FEDERAL-AID FUNDING FOR REHABILITATION OF BRIDGE STREET BRIDGE – PROPOSED RESOLUTION** – Sean Scoggin, Grants and Project Administrator – request authorization to submit grant application with local match at 7.34%.
- H. **RENEWAL TO JOINT POWERS AGREEMENT BETWEEN CITY OF SANDPOINT AND SAGLE FIRE DISTRICT AND WESTSIDE FIRE DISTRICT – PROPOSED RESOLUTION** – Fire Chief Ron Stocking
- I. **FASTTRACK SERVICES AGREEMENT WITH COMPLUS DATA INNOVATIONS, INC. FOR PARKING MANAGEMENT SYSTEMS - PROPOSED RESOLUTION** - Police Chief Corey Coon – Complus Data Innovations will collect a percentage of the revenue and other fees.

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 12/15/17 mp